2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122949

Entity Name: FLEMING PROPERTIES, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 WIMBLEDON COURT STATESBORO, GA 30458

Current Mailing Address: New Mailing Address:

12 WIMBLEDON COURT STATESBORO, GA 30458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A. 1515 RIVERSIDE AVE STE A JACKSONVILLE, FL 32204 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROACH, HAL JR
Address: 12 WIMBLEDON COURT
City-St-Zip: STATESBORO, GA 30458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HAL ROACH, JR. MGR 02/20/2012